



# City of WOODSTOCK

**Police Pension Fund  
Board of Trustees  
Jeremy R. Mortimer, Secretary**

P.O. Box 263/656 Lake Ave.  
Woodstock, Illinois 60098  
Phone 815.338.2131

## **NOTICE OF A REGULAR MEETING OF THE WOODSTOCK POLICE PENSION FUND BOARD OF TRUSTEES**

The Woodstock Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, October 13, 2020 at 6 p.m.** via video conference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the meeting as follows:

Calling 312-626-6799, the meeting ID is: 950 1477 2585. At the appropriate time during the meeting, in order for a member of the public to be recognized for comments, dial \*9 on your telephone.

Members of the public can also attend online by visiting the link below and using the following numeric password: "322920"

<https://zoom.us/j/95014772585?pwd=bEp6WkVDbWxmUE9JaDJuck95K3E0dz09>

1. Roll Call
2. Public Comment
3. Approval of Meeting Minutes
  - a. July 14, 2020 Regular Meeting
  - b. Six-Month Review of Closed Meeting Minutes
4. Accountant/Treasurer's Report
  - a. Review of Financial Statements
  - b. Payment of Bills
5. Investment Report – Wall Capital Group
  - a. Quarterly Investment Performance Report
  - b. Review and Possible Action on Asset Allocation and/or Investment Policy
6. Communications and Reports
  - a. Status of Affidavits of Continued Eligibility
7. Applications for Membership/Withdrawals from Fund
  - a. Michael Niedzwiecki
8. Applications for Retirement/Disability Benefits
9. Old Business
  - a. Review and Possible Action of Board Rules Updates
10. New Business
  - a. 2020 Property Tax Levy Request
  - b. Establish 2021 Board Meeting Dates
11. Attorney's Report – Ottosen Britz
12. Trustee Training Updates
  - a. Upcoming Training Opportunities
13. Closed Session, if needed
14. Adjournment

**POSTED: 10/9/2020**

Notice: In compliance with the American's with Disabilities Act, this and all other City of Woodstock meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability." please call the Woodstock Police Department at 815-338-2131 at least 72 hours prior to any meeting so that such accommodations can be provided.